



South Florida Water Management District

GOVERNING BOARD WORKSHOP

This meeting is open to the public

January 12, 2009

1:00 PM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

- 1. Call to Order** - Eric Buermann, Chairman, Governing Board
- 2. Pledge of Allegiance** - Eric Buermann, Chairman, Governing Board
- 3. Approval of Minutes**

Approval of the Minutes from the December 2, 2008, and the December 15-16, 2008, meetings held in West Palm Beach, Florida
- 4. Agenda Addendum** - Annette Carter, Director, Governing Board & Executive Services
- 5. Abstentions by Board Members from items on the Workshop Agenda**
- 6. Water Conditions Report** - Susan Sylvester, Director, Operations Control Department (ext. 5152)
- 7. Ecological Conditions Report** - Dean Powell, Director, Watershed Management Department (ext. 6787)

Water Resources

8. **Kissimmee River Reservation Rulemaking Update** - Chip Merriam, Deputy Executive Director, Water Resources (ext. 6597)

Executive Office

9. **Consideration of 'River of Grass' Purchase and Sale Agreement Schedules, Exhibits, Due Diligence Report and Related Matters** - Carol Wehle, Executive Director and others

Discussion and action on this item may be continued on January 13, 2009.

10. **Overview of Chapter 373, Florida Statutes, and Chapters 119 and 286, Florida Statutes - Public Records and Open Meetings (Continued)** - Sheryl Wood, General Counsel, and Frank Bartolone, Senior Attorney (ext. 6976 and 2884)

11. **Public Comment**

12. **Adjourn**